

Board of County Commissioners' Business Meeting Minutes

Thursday March 12, 2015

2051 Kaen Rd., Oregon City, OR 97045

PRESENT

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Jay Minor, West Linn – spoke regarding Stafford area planning and land use issues.
2. Dave Adams, Stafford Hamlet - spoke regarding Stafford area planning and land use issues. Board Discussion
3. Mack Woods, Canby – Veteran's issues. John Foote, District Attorney, Judge Deanne Darling gave a citizen award to Dee Lewitz for her outstanding volunteer services to Clackamas County as a member of the Overland Park Coalition. The Board congratulated Ms. Lewitz for her great service.

II. PRESENTATION

1. Presentation to Clackamas County Service District No. 1 by the Energy Trust of Oregon, Incentive Award for Water Environment Services (WES) for Kellogg Creek Water Pollution Control Plant – Aeration Basin Improvements Project Greg Geist, Interim Water Environment Services Director introduced Ray Hawksley, Senior Technical Manager for Energy Trust of Oregon. Mr. Hawksley explained the award and presented a check for \$127,752 to staff at Water Environment Services.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.
Commissioner Bernard: Second.
Board Discussion
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Revenue Memorandum of Agreement with CareOregon, Inc. to Develop Improved Engagement and Access to New Members and Develop Clinical Care Teams at the Clackamas County Health Centers – *Health Centers*
2. Approval of an Intergovernmental Program Performance Agreement with Clackamas Education Service District – *Children, Youth & Families*
3. Approval to Apply to Oregon Department of Education, Oregon Youth Development Division Youth and Community Grant to Improve Education and Workforce Success for Youth - *Children, Youth & Families*
4. Approval of Grant Award Agreement with Oregon Department of Education- Early Learning Division to Develop Focused Child Care Networks - *Children, Youth & Families*

B. Finance Department

1. Approval of a Contract with Hydro-Temp Mechanical, Inc. for the New Membrane Roofing System and HVAC Replacement at the Clackamas County Jail Facility
2. Resolution No. **2015-19** Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2014 and Describing Corrective Action in Accordance with ORS 297-466

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

D. Business & Community Services

1. Approval of an Intergovernmental Agreement between the City of Oregon City and Clackamas County for Oregon City Enterprise Zone Program Management

V. WATER ENVIRONMENT SERVICES

1. Authorization for County Counsel to Initiate Litigation against the City of Oregon City on behalf of Clackamas County Tri-City Service District

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 11:25 a.m.

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www.clackamas.us/bcc/business.html